

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

April 10, 2013

REGULAR BUSINESS MEETING

1. PROCEDURAL

a. Call to Order –

b. Flag Salute

c. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to the Asbury Park Press and the Atlantic City Press. Notice was posted on the bulletin board in the Administration Office.

Roll Call -	Joan Tredy	Aye
	Carol Lowe	Absent
	Richard Arkenberg	Aye
	Nick Bonamassa	Absent
	Vacant	- - -
	Shawn Denning Alt. #1	Absent
	Ed Covitz Alt. #2	Aye

2. ADMINISTRATIVE BUSINESS

- a. **Approve Reorganization Meeting Minutes of January 9, 2013.
Approve Regular Business Meeting Minutes of January 9, 2013.**

Motion to approve Reorganization and Regular meeting minutes of January 9, 2013 was moved by Ed Covitz, seconded by Richard Arkenberg. None opposed. All in favor.

b. Activity Report Review– January, February, March 2013

Members discussed species of dogs involved in dog bites and the tattoo establishment conference listed on the Activity Reports.

Ed Covitz inquired how tattoo establishments dispose of the used tattoo needles.

Update 4/12/13: Secretary Giardino called the Ocean County Health Dept. – Tattoo needles are put in a “red box”, which is a medical waste receptacle. The medical waste is picked up regularly at the establishment by a professional medical waste disposal company. A manifest of the disposal of the needles is maintained by the owner and a report is given to the owner by the medical waste company.

Ed Covitz requested an explanation of the 3 Evergreen Way complaint.

Update 4/12/13: Secretary Giardino reviewed the violation report. A water analysis was conducted at 3 Evergreen Way for the well and sewage disposal system. No reason was given for the analysis.

Chairman Tredy requested the OC Health Dept. inspection conference paperwork for the Bayfront Grill be mailed to her.

c. Correspondence – 1st Quarter 2013

No comment on the correspondence.

3. OLD BUSINESS

Membership - Vacancy.

Board of Health received resignation letter from Evy Knowles on May 22, 2012.

Members requested Secretary Giardino send Dana Covitz a Citizen Leadership Form to fill the vacancy on Board of Health.

Rabies Clinic – Rabies Clinic took place Saturday, February 9, 2013.
179 dogs and 33 cats were vaccinated.

The Rabies Clinic was excellent. Animals were vaccinated quickly. Residents complimented the clinic’s efficient process.

Richard Arkenberg discussed the County Health Dept. discontinuing the syringe supply for annual rabies clinic.

Secretary Giardino discussed the syringes will be supplied by the Veterinarian attending the clinic. Township will be billed \$15 per 100 syringes.

4. NEW BUSINESS

Animal Licensing – Currently licensed are 732 dogs and 180 cats.
1,194 renewal licenses were sent out on January 2, 2013.
A second renewal license was sent to 253 pet owners on March 27, 2013.

Update 4/12/13: 788 dogs and 190 cats are currently licensed.

5. PUBLIC COMMENT.

No comment from the public.

6. BOARD COMMENTS.

Chairman Tredy distributed “File of Life” packs to the members. It is a magnetic plastic case that goes on your refrigerator. Inside is a listing of medical issues within the household. Emergency service personnel always look on residents’ refrigerators for medical data.

Chairman Tredy discussed the Township of Ocean’s CERT membership is highest in Ocean County and explained how to become a member.

NEXT MEETING IS JULY 10, 2013

7. ADJOURNMENT

Motion to adjourn was moved by Richard Arkenberg, seconded by Ed Covitz. None opposed. Motion carried.

Michele Giardino, Secretary
Township of Ocean Board of Health